

State of New Jersey

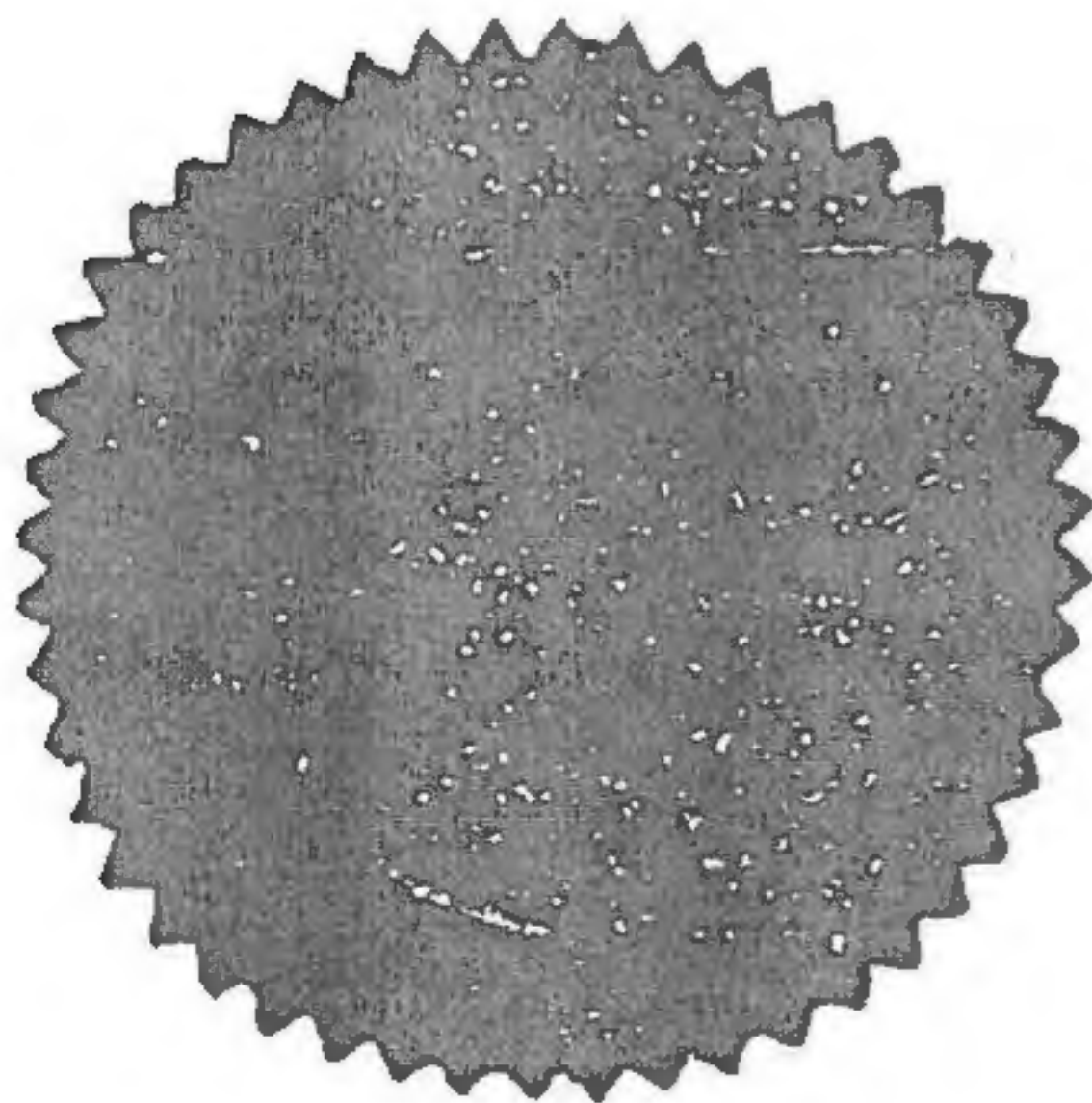


Department of State

I S. D. Dickinson, Secretary of State of the State of New Jersey, do hereby Certify that the foregoing is a true copy of the Certificate of Incorporation
of BOARD OF TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE CITY OF
NEWARK,

and the endorsements thereon, as the same is taken from and compared with the original filed in my office on the Tenth *day of* May *A.D.*
1888 *, and now remaining on file and of record therein.*

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at Trenton, this Second
day of November *A.D. 19* 11.



S. D. Dickinson
Secretary of State.

CERTIFICATE OF INCORPORATION.

BE IT REMEMBERED, that on this ninth day of May, in the year of our Lord one thousand eight hundred and eighty-eight, Joseph E. Haynes being Mayor of the City of Newark, in the County of Essex, and William N. Barringer, superintendent of Public Instruction therein, the said Mayor did appoint J. Frank Fort, for the term of one year, Samuel J. Macdonald, for the term of two years George S. Duryee, for the term of three years, L. Spencer Goble, for the term of four years, and Frederick H. Teece, for the term of five years trustees of the Free Public Library of the City of Newark, under and in pursuance of the provisions of an act entitled "An Act to authorize the establishment of Free Public Libraries in the Cities of this State," Passed April 1st 1884, and adopted by a majority of the legal electors of the City of Newark, at an election for municipal officers held in said City on the 11th day of October in the year of our Lord one thousand eight hundred and eighty-seven; and that the said Board of trustees, to wit, Joseph E. Haynes, Mayor of the said City of Newark, William N. Barringer, Superintendent of Public Instruction therein, ex-officio, J. Frank Fort, Samuel J. Macdonald, George S. Duryee, L. Spencer Goble and Frederick H. Teece, did in pursuance of the provisions of said act meet at the Mayors office in the City Hall in said City of Newark aforesaid, on the ninth day of May in the year aforesaid, and did proceed to organize by the election of Joseph E. Haynes, to be President and George S. Duryee to be Treasurer of the said Board of Trustees for the term of one year, respectively, all of which we do make known and certify and we do further certify and make known that the names of the officers, elect and appointed, under the provisions of said act are Joseph E. Haynes, Mayor of the City of Newark, William N. Barringer, Superintendent of Public Instruction therein, J. Frank Fort, Samuel J. Macdonald, George S. Duryee,

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L. Spencer Goble and Frederick H. Teece.

IN TESTIMONY WHEREOF, we have hereunto set our hands and seals this ninth day of May, A. D. one thousand eight hundred and eighty-eight.

Signed and sealed

in the presence of

Ludlow McCarter.

Joseph E. Haynes L.S.
Mayor.

Wm. N. Barringer L.S.
Superintendent of Public Instruction.
J. Frank Fort, L.S.

Saml. J. Macdonald. L.S.

Geo. S. Duryee L.S.

L. Spencer Goble L.S.

F. H. Teece L.S.

State of New Jersey,

County of Essex, ss:

BE IT REMEMBERED that on this ninth day of May, eighteen hundred and eighty-eight, before me, Ludlow McCarter, a Master of the Court of Chancery of the State of New Jersey, personally appeared Joseph E. Haynes, Mayor of the City of Newark, William N. Barringer, Superintendent of Public Instruction therein, J. Frank Fort, Samuel J. Macdonald, George S. Duryee, L. Spencer Goble and Frederick H. Teece, who, I am satisfied, are the persons named in and who executed the foregoing certificate, and I having first made known to them the contents thereof they did each acknowledge that they signed sealed and delivered the same as their voluntary act and Deed.

Ludlow McCarter

Master in Chancery of New Jersey.

State of New Jersey,)
County of Essex)SS.

I, Samuel A. Smith Clerk of the County of Essex, do hereby certify the foregoing to be a true and correct copy of the Certificate of Incorporation of the board of Trustees of the Free Public Library of the City of Newark, as the same is recorded in Book H of Miscellanies on page 257&c in and for said County and as the same now remains on file in my office.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my official seal at Newark this 16th day of May A. D. 1888. S A Smith Clerk.

ENDORSED.

"Certificate of Incorporation of the Board of Trustees of the Free Public Library of the City of Newark."

"Filed May 10, 1888.

Henry C. Kelsey, Secretary of State."

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

NEWARK PUBLIC LIBRARY A NJ NONPROFIT CORPORATION
0400068005

*I, the Treasurer of the State of New Jersey, do
hereby certify that the above-named
New Jersey Non Profit Corporation was
registered by this office on September 13, 2004.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

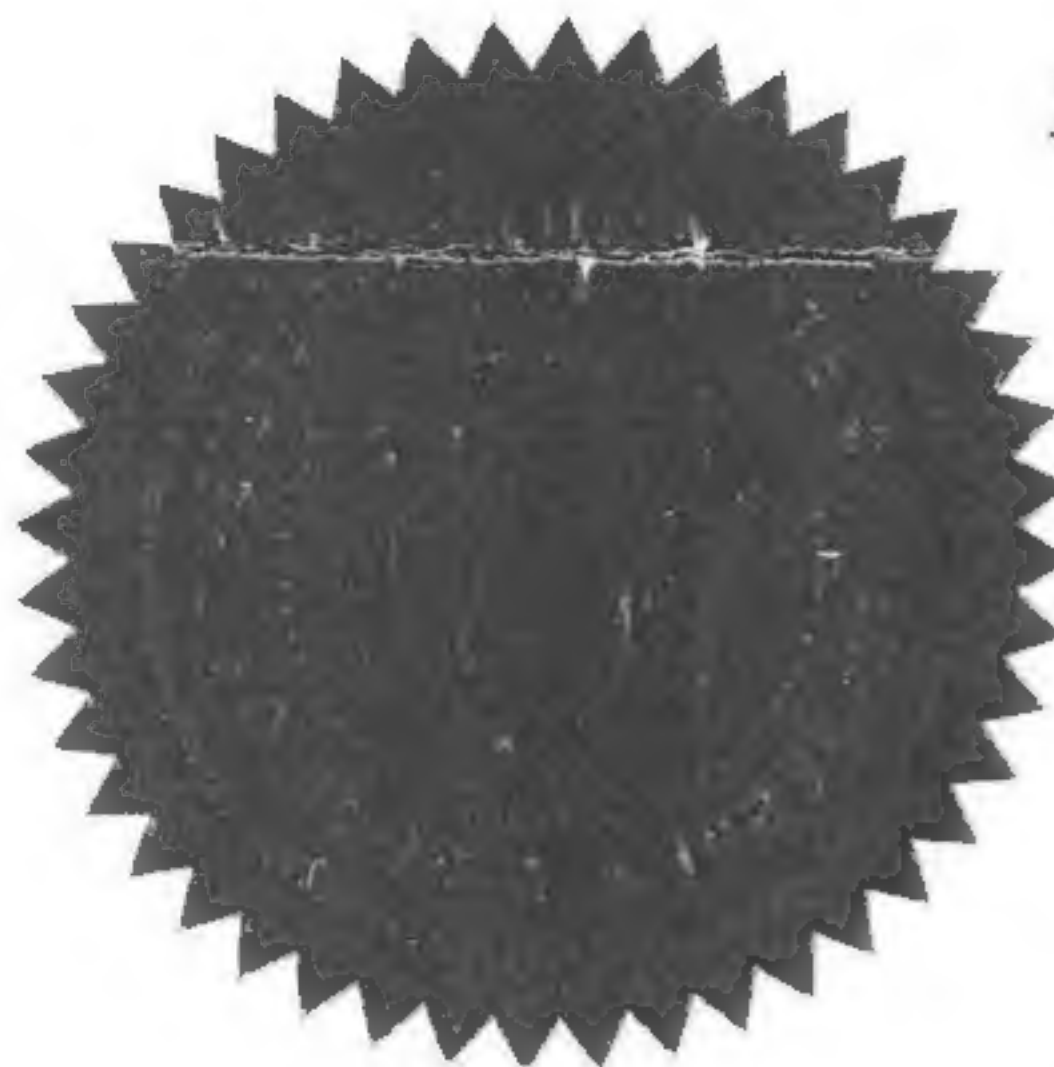
*I further certify that the registered agent and
registered office are:*

*Board Of Trustees Of The Free Public
Library
5 Washington St
Newark, NJ 07102*

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

NEWARK PUBLIC LIBRARY A NJ NONPROFIT CORPORATION



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
14th day of September, 2004

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
State Treasurer